

State of Texas  
County of Tarrant  
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority met in Regular Session on this the 28th day of October 2021, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

Linda Troeger	Chair
Bonnie McHugh	Vice Chair/Finance
Bettye Bratcher	Resident Commissioner
Shonda Shaefer	Absent
Teri Rhodes-Cantu	Absent

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Jane Everett	Executive Director

### **REGULAR MEETING**

Chairperson Troeger called the regular meeting to order at 4:30 p.m.

#### Citizen Comments

No Citizen comments submitted

### **NEW BUSINESS**

#### Item #1 Report of the Executive Director (Informational Only)

A. Rent Delinquency and Information Sheet

The Executive Director reported to the Board on the rent delinquencies, number of empty units, work orders and statistical information for the waiting list for Public Housing through October 25, 2021. Grapevine Housing Authority anticipates opening the waiting list in January 2022.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board on the current Capital Funds and corresponding projects.

C. Report of Public Housing Activity and Issues

The Executive Director gave an update that the Grapevine Public Library bookmobile is coming to Worth Street every month and we have a cart of books in the office.

D. Minutes from the Resident Advisory Meeting held October 15, 2021

The minutes from the October 15, 2021, Resident Advisory Board meeting were presented to the Board. The Executive Director and the residents discussed how they would like the Christmas party to be held this year. Modifications were required due to COVID-19.

E. Quarterly Investment Report for Quarter 3 2021

The Executive Director presented the Quarterly Investment Report to the Board of Commissioners.

Item #2 - Consideration of the minutes from the September 23, 2021 meeting and take any necessary action.

The Board was provided the minutes from the September 23, 2021 meeting for approval.

Commissioner McHugh moved and Commissioner Bratcher seconded to accept the September 23, 2021.

Ayes: Troeger, McHugh, and Bratcher  
Nays: None  
Absent: Schaefer, Rhodes-Cantu  
Motion passed: 3-0

Item #3 - Consideration and acceptance of the August and September 2021 monthly financial statements and take necessary action.

The Executive Director presented the board with an electronic copy of the August and September 2021 financial statements for review.

Commissioner McHugh moved and Commissioner Bratcher seconded to accept the August and September 2021 financial statements.

Ayes: Troeger, McHugh and Bratcher  
Nays: None  
Absent: Schaefer, Rhodes-Cantu  
Motion passed: 3-0

ADJOURNMENT

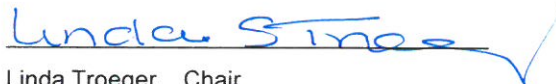
Commissioner McHugh moved and Commissioner Bratcher seconded that the meeting be adjourned.

Ayes: Troeger, McHugh and Bratcher  
Nays: None  
Absent: Schaefer, Rhodes-Cantu  
Motion passed: 3-0

Meeting adjourned at 4:51 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY  
ON THE 22nd DAY OF DECEMBER 2021.

APPROVED:

  
Linda Troeger, Chair

ATTEST:

  
Jane Everett  
Executive Director